

General information about company	
Scrip code	543235
NSE Symbol	ANGELONE
MSEI Symbol	Notlisted
ISIN	INE732I01013
Name of the entity	Angel One Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Dinesh Thakkar	ACVPT9211B	00004382	Executive Director	Chairperson related to Promoter	MD	02-02-1962
2	Ms	Mala Todarwal	ADEPT5162D	06933515	Non-Executive - Independent Director	Not Applicable		03-05-1985
3	Mr	Ketan Shah	ATYPS8142A	01765743	Executive Director	Not Applicable		17-11-1970
4	Mr	Krishna Iyer	AARPI2880H	01954913	Non-Executive - Non Independent Director	Not Applicable		14-10-1976
5	Mr	Muralidharan Ramachandran	AFRPR8231C	08330682	Non-Executive - Independent Director	Not Applicable		21-09-1967
6	Mr	Kalyan Prasath	AAJPP6262C	07677959	Non-Executive - Independent Director	Not Applicable		27-04-1966
7	Mr	Krishnaswamy Arabadi Sridhar	ABQPA3301H	00046719	Non-Executive - Independent Director	Not Applicable		15-07-1960
8	Mr	Amit Majumdar	AEKPM1973N	01633369	Executive Director	Not Applicable		01-06-1972
9	Mr	Arunkumar Nerur Thigarajan	AALPA3727B	02407722	Non-Executive - Independent Director	Not Applicable		24-09-1969

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active

### I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		23-10-2007	17-12-2019			1	0	0	0			
2	NA		20-10-2021	20-10-2021		32.11	3	3	6	2			
3	NA		11-05-2018	05-05-2021			1	0	0	0			
4	NA		15-07-2021	15-07-2021			1	0	1	0			
5	NA		06-08-2021	06-08-2021		34.25	1	1	1	0			
6	NA		16-01-2023	16-01-2023		17.15	1	1	0	0			
7	NA		16-01-2023	16-01-2023		17.15	1	1	1	0			
8	NA		17-04-2023	17-04-2023			1	0	1	0			
9	NA		13-07-2023	13-07-2023		11.18	1	1	2	0			

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	<p>Due to space constraint,the details of constitution of Information Technology Committee is as given below:</p> <ol style="list-style-type: none"><li>1. Mr. Kalyan Prasath- Non-Executive Independent Director-Chairperson</li><li>2.Mr. Arunkumar Nerur Thiagarajan- Non-Executive Independent Director- Member</li><li>3.Mr. Ravish Sinha- Member</li><li>4.Mr. Jyotiswarup Raiturkar- Member</li></ol>

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06933515	Mala Tadarwal	Non-Executive - Independent Director	Chairperson	20-10-2021		
2	08330682	Muralidharan Ramachanrdan	Non-Executive - Independent Director	Member	08-05-2023		
3	01954913	Krishna Iyer	Non-Executive - Non Independent Director	Member	12-10-2023		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00046719	Krishnaswamy Arabadi Sridhar	Non-Executive - Independent Director	Chairperson	08-05-2023		
2	06933515	Mala Todarwal	Non-Executive - Independent Director	Member	18-05-2022		
3	00004382	Dinesh Thakkar	Executive Director	Member	14-05-2018		
4	02407722	Arunkumar Nerur Thigarajan	Non-Executive - Independent Director	Member	12-10-2023		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06933515	Mala Tadarwal	Non-Executive - Independent Director	Chairperson	20-10-2021		
2	01633369	Amit Majumdar	Executive Director	Member	08-05-2023		
3	00046719	Krishnaswamy Arabadi Sridhar	Non-Executive - Independent Director	Member	12-10-2023		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08330682	Muralidharan Ramachanrdan	Non-Executive - Independent Director	Chairperson	20-10-2021		
2	07677959	Kalyan Prasath	Non-Executive - Independent Director	Member	08-05-2023		
3	00046719	Krishnaswamy Arabadi Sridhar	Non-Executive - Independent Director	Member	08-05-2023		
4	01765743	Ketan Shah	Executive Director	Member	14-05-2018		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00004382	Dinesh Thakkar	Executive Director	Chairperson	14-05-2018		
2	01954913	Krishna Iyer	Non-Executive - Non Independent Director	Member	20-10-2021		
3	07677959	Kalyan Prasath	Non-Executive - Independent Director	Member	08-05-2023		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	08330682	Muralidharan Ramachandran	ESG Committee (Environment, Social and Governance)	Non-Executive - Independent Director	Chairperson	
2	00004382	Dinesh Thakkar	ESG Committee (Environment, Social and Governance)	Executive Director	Member	
3	01954913	Krishna Iyer	ESG Committee (Environment, Social and Governance)	Non-Executive - Non Independent Director	Member	
4	07677959	Kalyan Prasath	Technology And Cyber Security Committee	Non-Executive - Independent Director	Member	
5	08330682	Muralidharan Ramachandran	Technology And Cyber Security Committee	Non-Executive - Independent Director	Chairperson	
6	02407722	Arunkumar Nerur Thigarajan	Technology And Cyber Security Committee	Non-Executive - Independent Director	Member	
7	00000000	Jyotiswarup Raiturkar	Technology And Cyber Security Committee	Member	Member	Textual Information(1)
8	00000000	Ravish Sinha	Technology And Cyber Security Committee	Member	Member	Textual Information(2)
9	00000000	Anuprita Daga	Technology And Cyber Security Committee	Member	Member	Textual Information(3)

<b>Other Committee Text Block</b>	
Textual Information(1)	Mr. Jyotiswarup Raiturkar is a Cheif Technology Officer of the Company and the member of Technology and Cyber Security Committee.
Textual Information(2)	Mr. Ravish Sinha is a Cheif Product and Technology Officer of the Company and the member of Technology and Cyber Security Committee. Committee.
Textual Information(3)	Ms. Anuprita Daga is a Chief Information Security Officer of the Company and a member of Technology and Cyber Security Committee.

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	22-02-2024				Yes	9	9	5
2		17-04-2024	54		Yes	9	9	5

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	15-01-2024				Yes	3	3	2	0
2	Audit Committee	17-04-2024	92			Yes	3	3	2	0
3	Corporate Social Responsibility Committee	29-04-2024	11			Yes	3	3	1	0
4	Risk Management Committee	03-05-2024	3			Yes	4	4	3	0
5	Nomination and remuneration committee	17-04-2024				Yes	4	4	3	0
6	Other Committee	28-05-2024		Environment Social Governance Committee		Yes	3	3	1	0

## Annexure 1

### IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Other Committee	11-03-2024		TECHNOLOGY AND CYBER SECURITY COMMITTEE		Yes	3	3	3	3
8	Other Committee	28-06-2024	108	TECHNOLOGY AND CYBER SECURITY COMMITTEE		Yes	3	3	3	3
9	Other Committee	11-03-2024		Information Technology Committee		Yes	2	2	2	2
10	Other Committee	28-06-2024	108	Information Technology Committee		Yes	2	2	2	2

**Annexure 1****V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

**Annexure 1****VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Ms. Naheed Patel
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Ms. Naheed Patel
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	12-07-2024

